



LOS OSOS COMMUNITY SERVICES DISTRICT

2122 9th Street, Suite 102, Los Osos, CA 93402

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www.lososocsd.org

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Thursday, October 12, 2017

6:15 PM Closed Session – 7:00 PM Open Session

Los Osos Community Services District Office, 2122 9th Street, Suite 106, Los Osos, CA

Board of Directors

Jon-Erik Storm, President

Vicki L. Milledge, Vice President

Charles L. Cesena, Director

Marshall E. Ochylski, Director

Louis G. Tornatzky, Director

AGENDA

This agenda is prepared and posted pursuant to Government Code §54954.2. District prepared staff reports and documents are normally available on the District website www.lososocsd.org on the date the agenda is posted or at the District Office. Any writing or document pertaining to an open session item on this agenda which is distributed to the Board of Directors after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed at the District Office during normal business hours, and may be posted on the District's website at www.lososocsd.org.

Please silence all cell phones during the meeting as a courtesy to others.

Consistent with the Americans with Disabilities Act and California Government Code §54954.2, requests for disability related modification or accommodation including auxiliary aids or services may be made by a person with a disability who requires the modification or accommodation in order to participate at the referenced public meeting by contacting the General Manager at 805-528-9370 or at the District Office during normal business hours.

1. OPENING – 6:00 PM

- A. Call to Order
- B. Flag Salute
- C. Silent Observance
- D. Roll Call

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

- A. REAL PROPERTY MATTERS (Government Code §54956.8)
 - Conference with Real Property Negotiator
 - Property: APN 074-229-027 (a portion of the County Property on Palisades Avenue)
 - Agency Negotiator: Renee Osborne, General Manager and Roy Hanley, District Counsel
 - Negotiating Parties: San Luis Obispo County
 - Instruction to Negotiator: Price and Terms of Lease

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS

Public comment and public testimony shall be directed to the Board President and shall be addressed to the Board of Directors as a whole. Each person addressing the Board of Directors shall do so in an orderly and civil manner. **Public Comment is limited to three (3) minutes or otherwise at the discretion of the President.**

4. ADJOURN TO CLOSED SESSION

5. RECONVENE TO OPEN SESSION – 7:00 PM

6. REPORT OUT OF CLOSED SESSION MEETING – District Counsel Hanley

7. PRESENTATION AND PUBLIC HEARINGS – None

8. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Members of the public may address the Board relating to any item of interest within the Board's jurisdiction but *not* on its agenda today. Public comment and public testimony shall be directed to the Board President and shall be addressed to the Board of Directors as a whole. Please state your name before addressing the Board. Each person addressing the Board of Directors shall do so in an orderly and civil manner. **Public Comment is limited to three (3) minutes or otherwise at the discretion of the President.**

9. ADMINISTRATIVE AND COMMITTEE REPORTS

- A. Fire Department Report
- B. Sheriff Department Report
- C. Utilities Department Report
- D. General Manager Report
- E. Los Osos Community Advisory Council (LOCAC) Report
- F. Los Osos/Baywood Park Chamber of Commerce Report
- G. Utilities Advisory Committee Report
- H. Parks and Recreation Advisory Committee Report
- I. Directors' Announcements of District and Community Interest and Reports on Attendance at Public Meetings, Training Programs, Conferences, and Seminars
- J. Response to Previously Asked Questions

10. PUBLIC COMMENT FOR ITEMS ON THE ADMINISTRATIVE AND COMMITTEE REPORTS AND THE CONSENT AGENDA (EXCEPT ITEMS PULLED FOR SEPARATE CONSIDERATION)

Public comment and public testimony shall be directed to the Board President and shall be addressed to the Board of Directors as a whole. Please state your name before addressing the Board. Each person addressing the Board of Directors shall do so in an orderly and civil manner. **Public Comment is limited to three (3) minutes or otherwise at the discretion of the President.**

11. CONSENT AGENDA

Any item from the Consent Agenda can be removed by a member of the Board of Directors for separate consideration. Consent Agenda items are considered routine and do not require separate discussion. Individual items on the Consent Agenda are approved by the same vote that approves the Consent Agenda unless an item has been pulled for separate consideration. Items pulled for separate consideration will be heard after all other Action Items listed on the agenda. **Public Comment is limited to three (3) minutes or otherwise at the discretion of the President.**

- A. Receive Administrative, Committee Reports, and Approved Committee Minutes [Recommend receive and file reports]
- B. Approve Meeting Minutes of September 7, 2017 and September 21, 2017 [Recommend approval of minutes]
- C. Approve September 2017 Warrant Register for Disbursement [Recommend approval of the warrants]
- D. Receive Financial Reports for the Period Ending August 31, 2017 [Recommend receive and file report]
- E. Receive Final Fiscal Year-End Report for 2016/2017 Budget [Recommend receive and file report]
- F. Adopt Resolution Authorizing the Issuance of a Credit Card to Utility Systems Manager Jose Acosta [Recommend adopt Resolution 2017-25]
- G. Authorize Purchase of 8th Street Drainage Pump [Recommend approval of drainage pump purchase in the amount of \$59,174.23]

- H. Adopt Resolution Approving the Restated Contract Between the Los Osos Community Services District and Grace Environmental Services for General Manager Services [Recommend adopt Resolution 2017-26]
- I. Approve Revised Contract of Employment for LOCSD Reserve Firefighters [Recommend approval of the revised contract]
- J. Adopt Tentative Agreement between Los Osos Community Services District and San Luis Obispo County Employees Association for the Miscellaneous Employees Bargaining Unit through June 30, 2018 [Recommend approval of Tentative Agreement]

12. DISCUSSION OF PULLED CONSENT ITEMS

Items pulled for separate consideration from the Consent Agenda, if any, will be heard at this time.

13. FUTURE AGENDA ITEMS

Requests from Board members to receive feedback, direct Staff to prepare information and/or request a formal agenda report be prepared and the item placed on a future agenda. No formal action can be taken.

14. CLOSING BOARD COMMENTS

15. ADJOURNMENT

Respectfully submitted,



Renee Osborne, General Manager

This is to certify that this agenda was posted at the Los Osos Community Services District Office and distributed according to requests on October 6, 2017.



Ann Kudart, Administrative Services Manager